

P95000067848

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BASIC AMENDMENT

ENTERPRISE HEALTH SYSTEMS, INCORPORATED

Certificate of Status	0
Certified Copy	1
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Amendment

DC 01/28/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 28, 2002

ENTERPRISE HEALTH SYSTEMS, INCORPORATED  
1800 FOREST HILL BLVD  
SUITE A2  
WEST PALM BEACH, FL 33406US

SUBJECT: ENTERPRISE HEALTH SYSTEMS, INCORPORATED  
REF: P95000067848

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
FOR ENTERPRISE HEALTH SYSTEMS, INCORPORATED


Pursuant to Florida Statutes Section 607.1001, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article III shall be restated in its entirety to state: The aggregate number of shares which the corporation has the authority to issue is 1,000,000 shares, all of which shall be common shares with par value of \$1.00.

2. Article V shall be restated in its entirety to state: The street address of the registered office and principal place of business of this corporation is 1800 Forrest Hill Blvd., West Palm Beach, Florida 33406. The registered agent of this Corporation and his street address is as follows: Michael S. Singer, Esquire, Comiter & Singer, LLP, 3801 PGA Blvd., Suite 802, Palm Beach Gardens, Florida 33410.

3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. The amendment was adopted and effective on May 31, 2001.

Accordingly we have executed these Articles of Amendment on May 31, 2001.

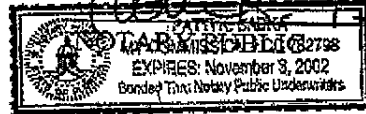
  
MICHAEL ZAPPA, M.D., Chairman/Director

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STATE OF FLORIDA  
COUNTY OF PALM BEACH

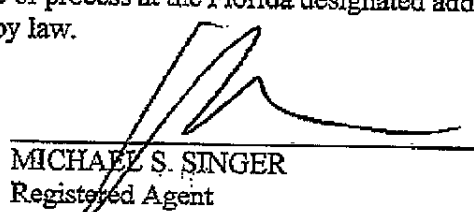
The foregoing instrument was acknowledged before me this 31<sup>ST</sup> day of May, 2001, by MICHAEL ZAPPA, M.D., who is a Director and Chairman of ENTERPRISE HEALTH SYSTEMS, INCORPORATED on behalf of the Corporation and who is personally known to me.

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I am hereby familiar with and accept the designation as Registered Agent for ENTERPRISE HEALTH SYSTEMS, INCORPORATED. I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.

  
MICHAEL S. SINGER  
Registered Agent